

TOURISM COMMISSION

Tuesday – September 10, 2019

9:30 A.M.

Airport Terminal Conference Room

AGENDA

- 1. Roll Call
- 2. Approval of Minutes from April 25, 2019 meeting
- 3. Strategic Planning Report review discussion and possible motions of action
- 4. Chamber/Tourism new location discussion and possible motion of action
- 5. Eiseth Contract Renewal discussion and possible motion of action
- 6. Election of Tourism Positions discussion and possible motions of action
- 7. Mabel Tainter's funding request for a 2-day/week professional discussion and possible motion of action
- 8. Chamber Reports including the monthly financial statements, STR report and North Menomonie visitor center facility discussion and possible motion of action
- 9. Other Business
- Announcements
- 11. Adjourn